

TIGARD CITY COUNCIL
MEETING
JANUARY 27, 2004 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
JANUARY 27, 2004

6:30 PM

- STUDY SESSION

- > UPDATE FROM THE SKATE PARK TASK FORCE
- > DISCUSSION REGARDING HEARINGS OFFICER RATE INCREASE REQUEST

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss labor negotiations under ORS 192.660(1d). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

- 2. VISITOR'S AGENDA (Two Minutes or Less, Please)

- 3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 3.1 Local Contract Review Board:

- a. Award Contract for the Construction of an Aquifer Storage and Recovery Production Well and Test Well to Geo-Tech Explorations, Inc.

- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered*

immediately after the Council has voted on those items which do not need discussion.

4. **CONSIDER APPROVING FINAL COUNCIL GOALS FOR 2004**
 - a. Staff Report: Administration Staff
 - b. Council Discussion
 - c. Council Consideration: Motion to adopt 2004 Council Goals
5. **COUNCIL GOAL UPDATE**
 - a. Staff Report: Administration Staff
 - b. Review of Goals: Mayor Dirksen
 - c. Council Discussion
6. **UPDATE ON THE NEW TIGARD LIBRARY**
 - a. Staff Report: Library Staff
 - b. Council Discussion
7. **ANNUAL REVIEW OF THE COMMUNITY ASSESSMENT PROGRAM**
 - a. Staff Report: Administration Staff
 - b. Council Discussion
8. **PUBLIC HEARING (QUASI-JUDICIAL) – ANNEXATION OF THE CLEAN WATER SERVICES AND CITY OF TIGARD PARCELS (ZCA 2003-00007)**

REQUEST: The applicants are requesting to annex four (4) parcels of land containing 47 acres near Cook Park into the City of Tigard. **LOCATION:** Washington County Tax Assessor's Map Numbers 2S114AD, Tax Lots 100 and 200; and 2S114DA, Tax Lots 100 and 300. **ZONE:** R-4.5: Low-Density Residential District. The R-4.5 zoning district is designed to accommodate detached single-family homes with or without accessory residential units at a minimum lot size of 7,500 square feet. Duplexes and attached single-family units are permitted conditionally. Some civic and institutional uses are also permitted conditionally. **APPLICABLE REVIEW CRITERIA:** The approval standards for annexations are set out in Community Development Code Chapters 18.320 and 18.390, Comprehensive Plan Policies 2 and 10; ORS Chapter 222; and Metro Code Chapter 3.09.

- a. Open Public Hearing
- b. Declarations or Challenges

- c. Staff Report: Community Development Department
- d. Public Testimony
 - Proponents
 - Opponents
 - Rebuttal
- e. Staff Recommendation
- f. Council Discussion
- g. Close Public Hearing
- h. Council Consideration: Ordinance No. 04 - _____

9. PUBLIC HEARING (LEGISLATIVE) - CONSIDER AN ORDINANCE AMENDING THE TIGARD COMMUNITY DEVELOPMENT CODE CHAPTER 18.780 TO ALLOW A-FRAME SIGNS WITHIN RESIDENTIAL ZONES, SUBJECT TO LIMITATIONS, AND TO MODIFY THE AMOUNT OF TEMPORARY SIGNAGE (ZOA 2003-00002)

REQUEST: A Zone Ordinance Amendment to amend the sign regulations to allow temporary A-frame signs in residential zones without a permit subject to size and placement restrictions. **LOCATION:** Residential Zones. **ZONE:** N/A. **APPLICABLE REVIEW CRITERIA:** Statewide Planning Goals 1 and 2; Comprehensive Plan Policies 1 and 2; and Community Development Code Chapters 18.380, 18.390 and 18.780.

- a. Open Public Hearing
- b. Staff Report: Community Development Staff
- c. Public Testimony
- d. Staff Recommendation
- e. Council Discussion
- f. Close Public Hearing
- g. Council Consideration: Ordinance No. 04 - _____

10. PUBLIC HEARING (LEGISLATIVE) - CONSIDER AN ORDINANCE AMENDING THE TIGARD COMMUNITY DEVELOPMENT CODE CHAPTER 18.230 SECTION 030(D) TO MAKE THE DEFINITION OF "RESPONSIBLE PARTY" CONSISTENT AND CHAPTER 18.780 TO CLARIFY LANGUAGE PROHIBITING "BILLBOARDS" (ZOA 2003-00003)

REQUEST: To review and amend the Tigard Sign Code Chapter 18.780 to clarify language regarding "Billboards" and "Freestanding Freeway Oriented Signs," and to amend the language of Section 18.230.030 to make the definition of "Responsible Party" consistent with Tigard Municipal Code Section 18.740.020(A)(1-3). **LOCATION:** Citywide. **ZONE:** N/A. **APPLICABLE**

REVIEW CRITERIA: Statewide Planning Goals 1 and 2; Comprehensive Plan Policies 1 and 2; and Community Development Code Chapters 18.230, 18.380, 18.390 and 18.780.

- a. Open Public Hearing
- b. Staff Report: Community Development Staff
- c. Public Testimony
- d. Staff Recommendation
- e. Council Discussion
- f. Close Public Hearing
- g. Council Consideration: Ordinance No. 04 - _____

11. CONSIDER ESTABLISHING TASK FORCES WITH REGARD TO THE ANNEXATION OF BULL MOUNTAIN

- a. Staff Report: Community Development Staff
- b. Council Discussion
- c. Council Consideration: Motion to establish various task force groups to provide additional time for public discussion and understanding of key impacts, including costs and benefits of annexing the Bull Mountain area.

12. CONSIDER A RESOLUTION FORMING THE COMMITTEE TO REVIEW THE PLANNED DEVELOPMENT SECTION OF THE COMMUNITY DEVELOPMENT CODE

- a. Staff Report: Community Development Staff
- b. Council Discussion
- c. Council Consideration: Resolution No. 04-_____

9:45 PM

13. COUNCIL LIAISON REPORTS

14. NON AGENDA ITEMS

15. **EXECUTIVE SESSION:** The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

16. ADJOURNMENT

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